



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, February 25, 2020 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, February 25, 2020, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on February 20, 2020 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. PRESENTATION BY THE YAVAPAI-APACHE NATION REGARDING DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202.**
- 4. PRESENTATION IN RECOGNITION OF PUBLIC WORKS STAFF.**
- 5. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting

routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – December 2019, January 2020
Capital Improvements Report – January 2020
Magistrate Court Report – January 2020
Water and Wastewater Report – January 2020
Police Department Report – January 2020
Special Events Liquor License Recommendations – Car Show and Chili Cookoff, March 14, 2020
CAT/LYNX Transit Report – January 2020
Verde Valley Humane Society Report – January 2020
- B. **Arizona Violent Death Reporting System (AZ-VDRS)** - Approval of Clarkdale Police Department's participation in the Arizona Violent Death Reporting System through Arizona State University (ASU).
- C. **Proclamation, "Stand With Me, Be Drug Free Week"** – Approval of a proclamation regarding the Matforce campaign to elevate public awareness of substance abuse in the community and to commend those community members who choose to stay drug free.

NEW BUSINESS

- 6. **PUBLIC PARTICIPATION STRATEGY FOR 2020 GENERAL PLAN** - Discussion and possible action regarding staff's public participation strategy for the 2020 General Plan.
- 7. **CREATION OF GENERAL PLAN 2022 COMMITTEE AND MEMBER APPOINTMENTS** - Discussion and possible action regarding adoption of Resolution #1623, creating the General Plan 2022 Committee and appointment of members.
- 8. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK MAKING AMENDMENTS TO THE TOWN OF CLARKDALE ZONING CODE** – Discussion and possible action regarding Resolution #1621, making amendments to the Town Zoning Code.
- 9. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT MAKING AMENDMENTS TO THE TOWN OF CLARKDALE ZONING CODE, CHAPTER 4 GENERAL PROVISIONS, CHAPTER 8 OUTDOOR LIGHTING CODE; CHAPTER 9 LANDSCAPE DESIGN STANDARDS; CHAPTER 11 DESIGN REVIEW AND SITE PLAN REVIEW** – Discussion and possible action of Ordinance #403, adopted by Resolution #1621, making amendments to the Town Zoning Code.

- 10. VACANT AND ABANDONED BUILDINGS** – Discussion and possible action regarding Resolution #1622, a resolution supporting legislation regarding vacant and abandoned buildings.
- 11. CABLE ONE INC./SPARKLIGHT AGREEMENT** – Discussion and possible action regarding a Video Service License Agreement with Cable One Inc., dba Sparklight.
- 12. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 13. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.